

AGENDA

Office of the Vice Chancellor for Research and Graduate Education
Committee on Academic Staff Issues
Monday, February 13th 2016 from 1:30 – 3:00 pm
Bascom Hall Rm 334
Minutes: Julie Schears

Convene

Welcome and Chair Comments

Review and approve Dec minutes

General Reports

ASA/ASEC report (Zinnen)

Update on ASEC, liaison Robert Newsom

Committee Reports

Personnel Policies and Procedures/HR Design (Nicci)

Communications (Bendfelt)

Nominating and Districting (Feltz)

Elections

Update on AP2, replacing WID's CASI rep.

Professional Development (Schears)

Other Business

Impact report, Moira

Discuss and vote on bylaws change re term limits (RSP move to OVCRGE scheduled for July)

Other events, planned attendance?:

CASI Brown Bag, Feb 15 Union South

Academic Staff Institute March 1 Union South

Other?

Future topic/guest reminder:

Kathy Kilgore scheduled for March 13

VCRGE Marsha Mailick scheduled to attend meeting June 12

Action Items

Adjourn

Next Meeting:

March 13, 2017 Bascom Rm 334

Future Minutes:

Tom Zinnen